

## FACT INFORMATION SHEET - BUSINESS ENTITY

Name of entity: \_\_\_\_\_

Name and title of person filling out this form: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Place of business: \_\_\_\_\_

Mailing address (if different): \_\_\_\_\_

Gross/taxable income reported for federal income tax purposes last three years:

\$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

Taxpayer Identification number: \_\_\_\_\_

Is this entity an S corporation for federal income tax purposes? \_\_\_\_\_ Yes \_\_\_\_\_ No

Average number of employees per month \_\_\_\_\_

Name of each shareholder, member, or partner owning 5% or more of the entity's common stock, preferred stock, or other equity interest: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Names of officers, directors, members, or partners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Checking Account at: \_\_\_\_\_ Account # \_\_\_\_\_

Savings Account at: \_\_\_\_\_ Account # \_\_\_\_\_

Does the entity own any vehicles? \_\_\_\_\_ Yes \_\_\_\_\_ No

For each vehicle please state:

Year/Make/Model: \_\_\_\_\_ Color: \_\_\_\_\_

Vehicle ID No: \_\_\_\_\_ Tag No.: \_\_\_\_\_

Mileage: \_\_\_\_\_

Names on Title: \_\_\_\_\_ Present Value: \$ \_\_\_\_\_

Loan Owed to: \_\_\_\_\_

Balance on Loan: \$ \_\_\_\_\_ Monthly Payment: \$ \_\_\_\_\_

Does the entity own any real property? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, please state the address(es): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please check if the entity owns the following:

\_\_\_\_\_ Boat

\_\_\_\_\_ Camper

\_\_\_\_\_ Stocks/bonds

\_\_\_\_\_ Other real property

\_\_\_\_\_ Other personal property

Please attach copies of the following:

1. Copies of state and federal income tax returns for the past 3 years.
2. All bank, savings and loan, and other account books and statements for accounts in institutions in which the entity had any legal or equitable interest for the past 3 years.
3. All canceled checks for the 12 months immediately preceding the service date of this Fact Information Sheet for accounts in which the entity held any legal or equitable interest.
4. All deeds, leases, mortgages, or other written instruments evidencing any interest in or ownership of real property at any time within the 12 months immediately preceding the date this

lawsuit was filed.

5. Bills of sale or other written evidence of the gift, sale, purchase, or other transfer of any personal or real property to or from the entity within the 12 months immediately preceding the date this lawsuit was filed.

6. Motor vehicle or vessel documents, including titles and registrations relating to any motor vehicles or vessels owned by the entity alone or with others.

7. Financial statements as to the entity's assets, liabilities, and owner's equity prepared within the 12 months immediately preceding the service date of this Fact Information Sheet.

8. Minutes of all meetings of the entity's members, partners, shareholders, or board of directors held within 2 years of the service date of this Fact Information Sheet.

9. Resolutions of the entity's members, partners, shareholders, or board of directors passed within 2 years of the service date of this Fact Information Sheet.

UNDER PENALTY OF PERJURY, I SWEAR OF AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

\_\_\_\_\_  
Judgment Debtor's Designated  
Representative/Title

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

Sworn to (or affirmed) and subscribed before me this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_,  
by \_\_\_\_\_.  
(name of person making statement)

\_\_\_\_\_  
Notary Public State of Florida  
My Commission expires: \_\_\_\_\_

Personally known \_\_\_\_\_ OR Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

**YOU MUST MAIL OR DELIVER THIS COMPLETED FORM, WITH ALL ATTACH-  
MENTS, TO THE PLAINTIFF JUDGMENT CREDITOR OR THE PLAINTIFF'S  
JUDGMENT CREDITOR'S ATTORNEY, BUT DO NOT FILE THIS FORM WITH  
THE CLERK OF THE COURT.**